

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**MAY 2, 2018**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

---

Members present: Scott Holewinski, Billy Fried, Jack Sorensen, and Ted Cushing

Members absent: Mike Timmons

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

---

Call to order.

Chair Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Ted Cushing, second by Jack Sorensen to approve the agenda. With all members present voting “aye”, the motion carried.**

Public comment. **None.**

Approve meeting minutes of April 12 and April 18. **Motion by Jack Sorensen, second by Billy Fried to approve the meeting minutes of April 12 and April 18. With all members present voting “aye”, the motion carried.**

Discussion/decision on revisions to Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

Mr. Jennrich provided the committee with two documents from Attorney Scott. One is an outline of the purpose and duties of a Mining Impact Committee and one is a draft of an ordinance for Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

The committee discussed Local Impact Committee’s, and financial assurances.

**No action taken.**

Discussion/decision related to various building projects situated in mapped floodplain. The committee will be reviewing floodplain maps, policy, and recent state legislation.

Mr. Jennrich stated that he composed a memorandum to the Oneida County Board of Supervisors explaining this subject, in response to correspondence sent to them by a citizen with a floodplain problem.

Mr. Jennrich has composed a policy to send to the Wisconsin Department of Natural Resources for their approval regarding issuing permits in a mapped floodplain. When he gets a response, he will bring it back to committee for discussion.

**No action taken.**

Discuss status of Chapter 9, Article 9, Shoreland Zoning. Staff and committee will be having a general discussion on the rollout of forms, fees, and new ordinance language.

**Motion by Ted Cushing, second by Jack Sorensen to table this item. With all members present voting “aye”, the motion carried.**

Resolution for Ordinance Amendment #1-2017 for Chapter 20 of the Oneida County Floodplain Ordinance in the Town of Three Lakes. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

**Motion by Jack Sorensen, second by Ted Cushing to approve the Resolution for Ordinance Amendment #1-2017 and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.**

Resolution for Ordinance Amendment #3-2018 for Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Appendix A. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

**Motion by Jack Sorensen, second by Billy Fried to approve the Resolution for Ordinance Amendment #3-2018 and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.**

Resolution for Ordinance Amendment #4-2018 for Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Section 9.20 (E) Accessory Uses and Structures. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

**Motion by Ted Cushing, second by Jack Sorensen to approve the Resolution for Ordinance Amendment #4-2018 and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.**

Resolution for Ordinance Amendment #5-2018 for Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Section 9.17 and Article 10. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

**Motion by Billy Fried, second by Ted Cushing to approve the Resolution for Ordinance Amendment #5-2018 and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.**

Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

**No action taken.**

Refunds. There are two refunds. **Motion by Ted Cushing, second by Billy Fried to approve the refunds as requested. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders and bills. **Motion by Billy Fried, second by Ted Cushing to approve the line item transfers, purchase orders, and bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. **May 4, 7, 8, and 9, 2018.**

Public comments. **Bill Liebert spoke.**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

**Rezone Petition #1-2018** application by James Small, agent, CMC-Hazelhurst, LLC, owners, to rezone part of Government Lot 1 and the NE 1/4 of the NW 1/4, Section 10, T38N, R6E, lying east of the abandoned railroad and west of Highway 51, except parcels HA 115-6, HA 113-6, HA 113-6A, and HA 113-7, Town of Hazelhurst from District #07-Business to District #08-Manufacturing & Industrial.

**CANCELLED**

**Rezone Petition #6-2018** authored by Ryan Hanson, agent, and Minocqua Timber, LLC, owner, to rezone part of NW NW lying west of Oak Drive, Section 20, T38N, R6E, Town of Hazelhurst from District #1A-Forestry to District #04-Residential & Farming.

Mr. Jennrich read the Notice of Public Hearing into the record. The notice was published in the Northwoods River News on April 17 and April 24, 2018. Proof of publication is contained in the file. It was posted on the Courthouse bulletin board on April 13, 2018.

Correspondence in the file includes an e-mail dated April 12 from the Town of Hazelhurst in favor of the rezone request.

Chair Holewinski opened the public portion of the public hearing.

Ryan Hanson was present and in favor of the rezone petition.

Chair Holewinski closed the public portion of the public hearing.

**Motion by Ted Cushing, second by Jack Sorensen to approve rezone petition #1-2018 as submitted. With all members present voting “aye”, the motion carried.**

Adjourn.

**2:05 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Ted Cushing, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.**

\_\_\_\_\_  
Chair, Scott Holewinski

\_\_\_\_\_  
Planning & Zoning Director, Karl Jennrich